



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday November 16, 2015, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: November 9, 2015
Public Comment* (Limited to 3 minutes/person)

****Meeting will recess until 5:30 pm, for the Annual Budget Presentation**

PROCLAMATION

1. [Proclamation: Proclaiming November 20th, 2015 as "National Adoption Day".](#)

NOTICE AGENDA

2. [Notice of Hearing: Regarding a franchise to Boistfort Valley Water to construct, operate, and maintain water system facilities in Lewis County rights of way. Hearing will be held on or after 10:00 a.m., Monday December 7, 2015. Resolution No. 15-319](#)

NOTICE AGENDA

3. [Resolution No. 15-320 Approval of warrants for payment.](#)
4. [Resolution No. 15-321 Recind and replace a working cash resolution for the Clerk's Office.](#)
5. [Resolution No. 15-322 Approving a collective bargaining agreement with the Corrections Officers Guild.](#)
6. [Resolution No. 15-323 Approving a collective bargaining agreement with AFSCME 1341-S.](#)
7. [Resolution No. 15-324 Approving a state mandated salary increase for the Prosecutor.](#)
8. [Resolution No. 15-325 Approving medical rates to be paid by Lewis County for non-union employees.](#)
9. [Resolution No. 15-326 Approving an interlocal agreement with Lewis County Fire District No. 14 \(Randle, WA\) for radio repair and maintenances services.](#)
10. [Resolution No. 15-327 Proposed sale of various tax title properties.](#)
11. [Resolution No 15-328 Adopting a categorized Schedule of Fees for the Departments of Community Development, Public Works, and Public Health and Social Services for 2016.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

12. [Resolution No. 15-329](#) Approving an interlocal agreement with the City of Vader to provide information and costs associated with the water system meters and billings for the Vader-Enchanted Vally Water System.
13. [Resolution No. 15-330](#) Extending deadline to petition to the Lewis County Board of Equalization.

HEARING AGENDA

14. [Adoption of the 2016-2021 Six-Year Transportation Improvement Program and 2016 Construction Program. Resolution No. 15-331](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 16, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 16, 2015

8:30 am *BOCC Wrap Up / Staff Meeting
10:00 am *BOCC Business Meeting
11:00 am *Capital Maintenance Meeting
12:30 pm *Directors Update
5:00 pm *LTAC Public Information Meeting
5:30 pm *BOCC Budget Information Meeting
6:00 pm Toledo City Council Meeting
6:30 pm Fire Commissioner Meeting, Riverside Fire Authority

TUESDAY, November 17, 2015

7:00 pm Pe Ell Town Meeting

WEDNESDAY, November 18, 2015

2:00 pm Morton Up
6:00 pm OMB-Lewis County Chapter

THURSDAY, November 19, 2015

9:00 am Flood Authority Work Session
5:00 pm Business After Hours, Parkside Salon

FRIDAY, November 20, 2015

6:00 pm Law & Order Appreciation Night

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**